#### **AGENDA**

### GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE ON JUDICIARY AND GOVERNMENT WEDNESDAY, DECEMBER 16, 2015 – 9:00 A.M. ROOM 16, LEGISLATIVE PLAZA

#### SENATOR MAE BEAVERS, CHAIR

#### I. Call to Order and Introductions

Members of the Judiciary and Government Joint Subcommittee are:

Senator Mae Beavers, Chair Representative John Ragan, Vice-Chair

Senator Mike Bell Representative Dan Howell

Senator Janice Bowling
Senator Lee Harris
Senator Brian Kelsey
Representative John Ray Clemmons
Representative Curtis Johnson
Representative Gerald McCormick

Senator Kerry Roberts Representative Mike Stewart

# II. Department of Finance and Administration including State, Local Education, and Local Government Insurance Committees, State Building Commission, State Capitol Commission

- A. Presentation of the performance audit of the Department of Finance and Administration including State, Local Education, and Local Government Insurance Committees, State Building Commission, and State Capitol Commission by Ms. Catherine Balthrop and Mr. Vincent Finamore, Legislative Performance Auditors, Division of State Audit, Office of the Comptroller.
- B. Presentation of the response to the audit and to audit questions by Mr. Larry Martin, Commissioner, Mr. Eugene Neubert, Deputy Commissioner, and Ms. Laurie Lee, Executive Director of Benefits Administration, Department of Finance and Administration.
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).
- D. Subcommittee action as appropriate.
  - Department of Finance and Administration
  - State Insurance Committee (2017 Sunset Date)
  - Local Education Insurance Committee (2020 Sunset Date)
  - Local Government Insurance Committee (2017 Sunset Date)
  - State Building Commission
  - State Capitol Commission

## III. Department of Human Resources, Board of Appeals, and Employee Suggestion Award Board

- A. Presentation of the performance audit of the Department of Human Resources, Board of Appeals, and Employee Suggestion Award Board by Ms. Nichole Crittenden and Ms. Suzanne Sawyers, Legislative Performance Auditors, Division of State Audit, Office of the Comptroller.
- B. Presentation of the response to the audit and to audit questions by Ms. Rebecca Hunter, Commissioner, and Ms. Danielle Barnes, Deputy Commissioner and General Counsel, Department of Human Resources.
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).
- D. Subcommittee action as appropriate.
  - Department of Human Resources
  - Board of Appeals for the Department of Human Resources
  - Employee Suggestion Award Board
- IV. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.
- V. Adjourn